

Message Text

CONFIDENTIAL

PAGE 01 STATE 176750
ORIGIN EA-12

INFO OCT-01 ISO-00 L-03 JUSE-00 CIAE-00 INR-10 NSAE-00
/026 R

DRAFTED BY EA/ANZ:FCBENNETT, JR.:RLW
APPROVED BY EA/ANZ:FCBENNETT, JR.
JCRIM:PBCLARK

-----001272 131815Z/53

P 131715Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY WELLINGTON PRIORITY

C O N F I D E N T I A L STATE 176750

E.O. 11652: XGDS-2

TAGS: PORS, PINT, EINV

SUBJECT: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION

REF: STATE 175727

IN HANDLING REQUEST FOR TRANSCRIPTS, JUSTICE ASKS THAT
YOU NOT INFORM GNZ OF PRELIMINARY INVESTIGATION UNTIL
INSTRUCTED TO DO SO. ATTORNEY GENERAL BELL HAS BEEN
BRIEFED ON THIS CASE. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptoning: X

Capture Date: 01 jan 1994

Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: BRIBERY, POLICE INVESTIGATIONS

Control Number: n/a

Copy: SINGLE

Draft Date: 13 jul 1978

Decaption Date: 01 jan 1960

Decaption Note:

Disposition Action: RELEASED

Disposition Approved on Date:

Disposition Case Number: n/a

Disposition Comment: 25 YEAR REVIEW

Disposition Date: 20 Mar 2014

Disposition Event:

Disposition History: n/a

Disposition Reason:

Disposition Remarks:

Document Number: 1978STATE176750

Document Source: CORE

Document Unique ID: 00

Drafter: FCBENNETT, JR.:RLW

Enclosure: n/a

Executive Order: X2

Errors: N/A

Expiration:

Film Number: D780287-0738

Format: TEL

From: STATE

Handling Restrictions: n/a

Image Path:

ISecure: 1

Legacy Key: link1978/newtext/t19780763/aaaacbcq.tel

Line Count: 39

Litigation Code IDs:

Litigation Codes:

Litigation History:

Locator: TEXT ON-LINE, ON MICROFILM

Message ID: 8b44da75-c288-dd11-92da-001cc4696bcc

Office: ORIGIN EA

Original Classification: CONFIDENTIAL

Original Handling Restrictions: n/a

Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a

Previous Classification: CONFIDENTIAL

Previous Handling Restrictions: n/a

Reference: 78 STATE 175727

Retention: 0

Review Action: RELEASED, APPROVED

Review Content Flags:

Review Date: 09 may 2005

Review Event:

Review Exemptions: n/a

Review Media Identifier:

Review Release Date: n/a

Review Release Event: n/a

Review Transfer Date:

Review Withdrawn Fields: n/a

SAS ID: 2018125

Secure: OPEN

Status: NATIVE

Subject: COOK ISLANDS ILLICIT PAYMENTS INVESTIGATION

TAGS: PORS, PINT, EINV, NZ

To: WELLINGTON

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/8b44da75-c288-dd11-92da-001cc4696bcc

Review Markings:

Sheryl P. Walter

Declassified/Released

US Department of State

EO Systematic Review

20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014